



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **RICHARD SANTIAGO**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 02/08/2010, AGAINST MOS SANTIAGO:
ALLEGATION:

1. OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 01/25/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. FRANK ALSTON V. CITY OF NEW YORK, ET AL 305527/11, FILED IN BRONX SUPREME COURT.
2. JOSE REYES V. CITY OF NEW YORK, ET AL, 309691-11, FILED IN BRONX SUPREME COURT.
3. ALEX UMPIERE V. CITY OF NEW YORK ET AL 306517-12 FILED IN BRONX SUPREME COURT.
4. JOSE REYES V. CITY OF NEW YORK, ET AL, 309692-2011, FILED IN BRONX SUPREME COURT.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/04/2011, AGAINST MOS SANTIAGO:
ALLEGATION:

1. MEMOBOOK - INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 08/17/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/15/2018, AGAINST MOS SANTIAGO:

ALLEGATION 1: MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

ALLEGATION 2: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 05/24/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201107140

REPORT DATE: 06/03/2011

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 6:

CCRB CASE: 201109780

REPORT DATE: 07/28/2011

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 7:

CCRB CASE: 201110726

REPORT DATE: 08/18/2011

[REDACTED]
[REDACTED]
[REDACTED]

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